

**MEETING OF THE
LAFAYETTE PARK AND RECREATION BOARD
REGULAR MEETING
Castaway Bay- 4:00pm
July 6, 2009**

The Lafayette Park and Recreation Board convened in regular meeting, July 6, 2009 at 4:00 pm at Castaway Bay.

Present were members Maurie Denney, Victor Klinker, Dawn Patterson and Dave Mecklenburg. Also in attendance were Board Secretary Joseph T. Bumbleburg, Superintendent Ted Bumbleburg, City Controller Mike Jones and Park Security Officer Andrew Baumgartner.

The first item on the Agenda was the approval of claims. Upon motion by Mrs. Patterson, seconded by Mr. Klinker with Mr. Mecklenburg abstaining, the Board unanimously approved claims in the amount of \$643,581.13.

The Superintendent then reported as follows:

1. The duck killer has received sixty (60) days in jail for his offense. The staff is seeking to find if the court made a restitution order. The duck killer evidently did something in Court and got himself cited for Contempt of Court.
2. Three (3) quotes have been received to evaluate the stadium. These quotes are running between \$8,000.00 and \$10,000.00. They are currently being evaluated by the City Controller and the Superintendent.
3. The Superintendent has received an email from a company that finances park rides and we are now exploring whether or not this might be a suitable relationship to acquire a merry-go-round.
4. The Superintendent also reported that the Kids Can Fund has started its collection.
5. The River Otter work is ongoing at this point.

Mr. Jones then gave to the Board a bond report showing the three bond issues, the amount of principal payments, interest payments and totals for expenditures for the bonds.

The Chairman than read thank you's from the blood bank and from a lady whose name was not legible, thanking the Park Staff for cooperation.

Mr. Klinker advised that he had had two complaints concerning the price for renting the gazebos in Columbian Park. The Superintendent was instructed to look at the issue to determine how many tables we might have that are free, whether or not there were other locations in the park where some tables might be in order. He will report back to the Board.

There being no further business to be accomplished, the meeting was adjourned.

Joseph T. Bumbleburg, Secretary